



## AGENDA

**Citizens Bond Review Commission  
Thursday, March 1, 2001, 5:00 pm  
One Civic Center Conference Room  
7447 E. Indian School Road, 2<sup>nd</sup> Floor  
Scottsdale, Arizona 85251**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of February 22, 2001 Meeting
4. Unfinished Business from Previous Meeting
  - A. None
5. New Business
  - A. Review Architectural Services Contract bid award for the design of two, new permanent fire stations. The Scottsdale Airport Station is funded from the approved 2000 bonds. The Ashler Hills & Pima Road station is funded from pay-as-you-go capital funds – staff presentation by Jim Ford, Rural Metro Fire Department  
Action: Approval to proceed with bid award
  - B. Review Library & Park Improvements bond program, and consider a staff recommendation to modify the timing of three projects. Recommended changes are as follows:  
  
*Mustang Library Study Room* – move \$87,500 to 2001/02 from 2002/03 to respond to library customer demand for quiet study and research space.  
  
*Sonoran Hills Park* – move \$2,080,000 for design and construction to 2001/02 from 2002/03 and 2003/04 to provide funding required by an approved intergovernmental agreement between the City of Scottsdale and the Paradise

Valley Unified School District providing that the park be constructed jointly with the school. The School District advanced the school construction by 2 years and notified the City late last year. Completion of the school is slated for August 2002. This action will bring the park budget in alignment with the school budget.

*Chaparral Pool Bathhouse* – move \$745,000 to 2001/02 from 2002/03. This project is currently included in the Aging Parks Facility Renovation project. The current bathhouse is in a state of deterioration and due to the design it does not meet today's health codes. Use of the facility in its current condition causes health and safety concerns as well as a poor level of service to pool patrons.

Action: Recommendation to City Council to approve including these timing modifications in the 2001/02 budget adoption. The tentative budget adoption will take place on May 14, 2001 and the final adoption on June 4, 2001.

6. Open Call to the Public\*
7. Presiding Officer's Summary of Current Events
8. Adjournment

*\*Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*